

**Memorandum of the Meeting
Regular Study Session/Meeting
Twenty-Eighth Town Council of Highland
Monday, August 1, 2016**

Study Session. The Twenty-Eighth Town Council of the Town of Highland, Lake County, Indiana met in a study session on Monday, August 1, 2016 at 7:00 O'clock P.M. in the regular place, the meeting chambers of the Highland Municipal Building, 3333 Ridge Road, Highland, Indiana.

Silent Roll Call: Councilors Bernie Zemen, Mark Herak, Dan Vassar, Steve Wagner and Konnie Kuiper were present. The Deputy Clerk-Treasurer, Kathryn A. Minchuk was present to memorialize the proceedings. A quorum was attained.

Additionally Present: John Breslin, President of the Council of Community Events Commission

General Substance of Matters Discussed.

1. *Discussion of Town Hall project.* The Town Council discussed the Town Hall project and related matters including issues related to selecting design professionals and issues related to the downtown properties. The Town Council discussed the three locations largely dealing with concerns of parking and existing businesses and the possibility of retro fitting the existing building for a lesser cost. It was noted that perhaps Michael Griffin or Skillman could suggest firms that would be able to give estimations on retro fitting the existing Town Hall. It was suggested the firms should be ones that have experience in designing Municipal Buildings. It was noted that perhaps there could be times allotted at the next study session for firms to give their expertise on the matter.
2. *Discussion of the agreement with Lounges Entertainment by the Community Events Commission.* John Breslin briefed the Town Council on the agreement with Lounges for Entertainment for October 2016 and summer 2017 provided by the CEC. It was noted that they want to discuss it further at a study session and was suggested that it would be at a regular study session but after the CEC meets on August 11, 2016.
3. *Discussion of the Fireworks agreement.* John Breslin briefed the Town Council on the agreement with Mad Bomber for Pyrotechnics Professional Services for years 2017, 2018 and 2019 with prices at the same as 2017 if all three years are accepted. Fireworks for Independence Day and New Year's Eve (July 4 and December 31)
4. The Council would like for John Breslin to come to the last study sessions on the 3rd Monday of each month to give updates on behalf of the Council of Community Events.

The study session ended at 7:34 O'clock p.m.

Kathryn A. Minchuk
Deputy Clerk-Treasurer